

**U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:23-cr-00307-LJL All Defendants**

Case title: USA v. SHVARTSMAN

Date Filed: 06/26/2023

04/03/2024		<p>Minute Entry for proceedings held before Judge Lewis J. Liman: Change of Plea Hearing as to Gerald Shvartsman held on 4/3/2024. Defendant (2), Gerald Shvartsman (on bail) present, with retained attorney Roland Riopelle. AUSAs Daniel Nessim, Elizabeth Hanft, and Matthew Shahabian present. FBI Special Agent Marc Troiano present. Court reporter present. Defendant, Gerald Shvartsman, sworn in, withdraws previous plea and enters a plea of Guilty to Count 4 of the (S1) Superseding Indictment. Court Exhibit #1 - Plea Agreement. Consent Order of Forfeiture to be entered. Defendant's bail continued as previously set pending sentencing. PSI ordered, interview must be held with defense counsel present. Sentencing set for July 11, 2024 at 2:00PM in Courtroom 15C at the 500 Pearl Street Courthouse before Judge Lewis J. Liman. (Sentencing set for 7/11/2024 at 02:00 PM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Lewis J. Liman) (ap) (Entered: 04/03/2024)</p>
04/03/2024		<p>Minute Entry for proceedings held before Judge Lewis J. Liman: Change of Plea Hearing as to Michael Shvartsman held on 4/3/2024. Defendant (1), Michael Shvartsman (on bail) present, with retained attorney Alan Futerfas. AUSAs Daniel Nessim and Matthew Shahabian present. FBI Special Agent Marc Troiano present. Court reporter present. Defendant, Michael Shvartsman, sworn in, withdraws previous plea and enters a plea of Guilty to Count 3 of the (S1) Superseding Indictment. Court Exhibit #1 - Plea Agreement. Consent Order of Forfeiture to be entered. Defendant's bail continued as previously set pending sentencing. PSI ordered, interview must be held with defense counsel present. Sentencing set for July 17, 2024 at 2:00PM in Courtroom 15C at the 500 Pearl Street Courthouse before Judge Lewis J. Liman. (Sentencing set for 7/17/2024 at 02:00 PM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Lewis J. Liman) (ap) (Entered: 04/03/2024)</p>

05/09/2024		JURY VERDICT as to Bruce Garelick (3) Guilty on Count 1s,2s-4s,6s-7s,10s. (jbo) (Entered: 05/15/2024)
05/09/2024		Set/Reset Hearings as to Bruce Garelick: Sentencing set for 9/12/2024 at 11:00 AM before Judge Lewis J. Liman. (jbo) (Entered: 05/15/2024)
05/23/2024		Set/Reset Deadlines/Hearings as to Michael Shvartsman: Sentencing set for 9/19/2024 at 11:00 AM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Lewis J. Liman (jw) (Entered: 05/23/2024)